

SCOTTSDALE

PLANNING COMMISSION MEETING

MEETING NOTICE AND AGENDA



PLANNING COMMISSION BOARD

Michael D'Andrea, Chair
Ed Grant, Vice-Chair
Jay Petkunas

Matthew Cody
Michael Edwards
David Brantner
Erik Filsinger

Wednesday, February 22, 2012

5:00 P.M.

MARKED AGENDA

PLANNING COMMISSION MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Roll Call – **Commissioner Brantner absent**

Minutes

1. Approval of February 8, 2012 Regular Meeting Minutes including Study Session.
Item No. 1: Approved 6-0; Motion by Cody, 2nd by Filsinger.

ACTION ITEMS

How the Action Agenda Works: The Planning Commission may take one vote on all items on the Continuance Agenda and one vote on all items on the Expedited Agenda, or may remove items for further discussion as appropriate. The Planning Commission takes separate action on each item on the Regular Agenda.

Persons interested in commenting on any item may complete a Comment Card for each item and submit it to Staff. Those wishing to speak are customarily given three minutes to speak on each item. Additional time may be granted to a designated speaker representing two or more persons (please submit cards together). **Comment cards must be submitted before public testimony has begun on any item.**

EXPEDITED AGENDA

2. Approval of amendments to the Planning Commission by-laws.
Item No. 2: Approved 6-0; Motion by Grant, 2nd by Petkunas.
3. [42-UP-2011 \(Spanish Fly Lounge\)](#)
Request by applicant for a Conditional Use Permit for Live Entertainment at an existing bar located at 4341 N. 75th Street with Downtown District, Office/Residential Type 2, Downtown Overlay (D/OR-2 DO) zoning. Staff contact person is Dan Symer, AICP, 480-312-4218. **Applicant contact person is Paul Smith, 602-957-3434.**
Item No. 3: Chair D'Andrea requested the case be moved to the regular agenda. Recommended City Council approve case 42-UP-2011, by a vote of 5-0; Motion by Filsinger, per the staff recommended stipulations, and with the added stipulation that the Conditional Use Permit have a one (1) year expiration, based upon the finding that the Conditional Use Permit Criteria have been met; 2nd by Grant; Petkunas recused.

REGULAR AGENDA

4. [1-UP-2011 \(QuikTrip #1418\)](#)

Request by applicant for a Conditional Use Permit to allow for a Gas Station on a 2.49 +/- acre parcel located at 8798 E. McDowell Road, with General Commercial District (C-4) zoning. Staff contact person is Kim Chafin, AICP, 480-312-7734. **Applicant contact person is John Berry, 480-385-2727.**

Item No. 4: Recommended City Council approve case 1-UP-2011, by a vote of 6-0; Motion by Petkunas, per the staff recommended stipulations, and to delete item 1.E of Additional Information pertaining to parking stall length, based upon the finding that the Conditional Use Permit Criteria have been met; 2nd by Filsinger.

5. [9-ZN-2011 \(Shea Memory Center\)](#)

6. [34-UP-2011 \(Shea Memory Center\)](#)

Request approval to rezone from Single-Family Residential, Environmentally Sensitive Lands (R1-43 ESL) to Single-Family Residential Environmentally Sensitive Lands (R1-70 ESL) zoning; and request for a Conditional Use Permit for a Specialized Residential Health Care Facility on a 6 +/- acre site located at 13021 E. Shea Boulevard. Staff contact person is Louisa Garbo, 480-312-2671. **Applicant contact person is David Gulino, 480-946-5020.**

Item No. 5: Recommended City Council approve case 9-ZN-2011; Motion by Cody, per the staff recommended stipulations, after determining that the proposed zoning map amendment is consistent and conforms with the adopted General Plan; 2nd by Filsinger; Motion denied by a vote of 3-3 with Edwards, Grant and Petkunas dissenting.

Item No. 6: Recommended City Council approve case 34-UP-2011, Motion by Cody, per the staff recommended stipulations, based upon the finding that the Conditional Use Permit Criteria have been met; 2nd by Filsinger; Motion denied by a vote of 3-3 with Edwards, Grant and Petkunas dissenting.

Adjournment – 8:05 p.m.

